

Date: 28th August 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi – 74000

Dear Sir,

Subject: Disclosure of Material Information

Pursuant to Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited, we hereby inform you of the following material information for immediate dissemination to the members and the general public:

The Board of Directors of TPL Insurance Limited ("the Company"), in its meeting held on Thursday, 27th August 2026 at 2:00 p.m., has approved and resolved to place before the members, the proposal to change the name of the Company from "*TPL Insurance Limited*" to "*JazzSure Insurance Limited*", together with the consequential amendment to the Memorandum and Articles of Association of the Company by substituting for the name "*TPL Insurance Limited*" to "*JazzSure Insurance Limited*", wherever appearing in the said Memorandum and Articles of Association, and the consequent change in the ticker/trading symbol of the Company on the Pakistan Stock Exchange ("Exchange") from that of "*TPL Insurance Limited*" to that of "*JazzSure Insurance Limited*", or such other name as may be approved by the Exchange, subject to applicable corporate and regulatory approvals including from the Securities and Exchange Commission of Pakistan and any other competent authority and completion of necessary legal formalities under applicable laws.

Accordingly, the Board has resolved to convene an Extraordinary General Meeting ("EGM") of the members of the Company on Friday, 2nd October, 2026 at 11:00 a.m., to be held at Dr. Shamshad Akhtar Auditorium, Pakistan Stock Exchange, Admin Block, 6th Floor, Stock Exchange Building, Exchange Road, Karachi, and simultaneously through video-conference facility; to seek approval from the Members for the recommended change in the name of the Company and amendments to the Articles of Association and Memorandum of Association of the Company.

The notice of the Extraordinary General Meeting and related documents will be circulated in due course.

The Share Transfer Books of the Company will remain closed from Friday, 25th September 2026 to Friday, 2nd October 2026 (both days inclusive) for the purpose of determining the entitlement of members to attend and vote at the EGM. Share transfer requests received in order at the office of the Company's Share Registrar at the close of business on Thursday, 24th September 2026 will be treated as in time for this purpose.

This notice is submitted for your information and record, and is being disseminated to the Exchange prior to its release to any other person, in compliance with the Company's continuing disclosure obligations.

A disclosure form as required under S.R.O143(1)/2012 dated December 5th, 2012, read with Section 96 and Section 131 of the Securities Act, 2015 is also enclosed as Annexure - A hereto.

TPL Insurance Ltd.

Registered Office: 20th Floor, Sky Tower-East Wing, Dolmen City, HC-3, Block 4,
Abdul Sattar Edhi Avenue, Clifton, Karachi, Pakistan.
Business Office: 19-B, S.M.C.H.S, Near Roomi Masjid, Shahrah-e-Faisal, Karachi-74200, Pakistan.



info@tplinsurance.com
www.tplinsurance.com

You may please inform the TRE Certificate Holders of the Exchange, accordingly.

Yours sincerely,

For and on behalf of TPL Insurance Limited



Nadia Hussain
Company Secretary & Head of Legal



CC: The Executive Director
Public Offering & Regulated Persons Department
Securities & Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

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 (021) 111-000-301
(021) 37130223
 info@tplinsurance.com
 www.tplinsurance.com

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company	TPL Insurance Limited
Date of Report	28 August 2026
Name of Company as specified in the Memorandum	TPL Insurance Limited
Company's Registered Office	19-B, S.M.C.H.S, Near Roomi Masjid, Shahrach-e-Faisal, Karachi-74200, Pakistan
Contact Information	(021) 111-000-301 (021) 37130223 info@tplinsurance.com

Disclosure of material information by a listed company in terms of Section 96 and 131 of the Securities Act, 2015:

We would like to inform you that the Board of Directors of the Company, in its meeting held on August 27th, 2026, has considered, and approved, changing the name of the Company from "TPL Insurance Limited" to "JazzSure Insurance Limited", together with the consequential amendment to the Memorandum and Articles of Association of the Company by substituting for the name "TPL Insurance Limited" to "JazzSure Insurance Limited", wherever appearing in the said Memorandum and Articles of Association, and the consequent change in the ticker/trading symbol of the Company on the Pakistan Stock Exchange ("Exchange") from that of "TPL Insurance Limited" to that of "JazzSure Insurance Limited", or such other name as may be approved by the Exchange, subject to applicable corporate and regulatory approvals including from the Securities and Exchange Commission of Pakistan and any other competent authority and completion of necessary legal formalities under applicable laws.

Accordingly, the Board has resolved to convene an Extraordinary General Meeting ("EGM") of the members of the Company on October 2nd, 2026 at 11:00 a.m., to be held at the Dr. Shamshad Akhtar Auditorium, Pakistan Stock Exchange, Admin Block, 6th Floor, Stock Exchange Building, Exchange Road, Karachi, and simultaneously through video-conference facility, to seek approval from the Members for the recommended change in the name of the Company and amendments to the Articles of Association and Memorandum of Association of the Company.

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of
TPL Insurance Limited


Nadia Hussain
Company Secretary & Head of Legal

